



Fire • Emergency Medical • Parks & Recreation

## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

## REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, September 2, 2003 - 6:30 p.m.

### ***REGULAR BOARD MEETING***

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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## BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

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## STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
SEPTEMBER 2, 2003  
6:30 P.M.

PAGE

1

*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 19, 2003 minutes of a regular Board meeting.
2. Receive and file a letter of appreciation to the Elk Grove CSD Fire Department.
3. Adopt Resolution No. 2003-65, granting an easement for potable water pipeline to Sacramento County Water Agency at the William Perry Schulze Fire Training Facility property.
4. Approve a change to the authorize position classifications in the Fire Department to decrease fire fighters by three and increase engineers by three, with a zero net effect on the number of total positions.

E. CONSENT CALENDAR (CONTINUED)

5. Authorize the recruitment and hiring of an Assistant Fire Marshal and Fire Investigator/Code Enforcement Officer as identified in the approved Fiscal Year 2003-04 budget.
6. Receive and file the June 30, 2003 Quarterly Investment Report for the Local Agency Investment Fund (LAIF).
7. Receive and file the in-lieu/developer fees report for the period May 1, 2003 through June 30, 2003.
8. Approve Deed Resolutions No. 2003-66 - Park Meadows North, Unit 1, Lot A located on West Stockton Boulevard and Lots B and C located on Michener Drive; No. 2003-67 - Park Meadows North, Unit 2, Lot A, B, and C located on West Stockton Boulevard; No. 2003-68 - Park Meadows, Unit 1B, Lots A and B located on Dunisch Road; and No. 2003-69 - Park Meadows, Unit 2B, Lot A located on Dunisch Road.
9. Approve the purchase of a modular building (Johnson Park Rec Center) from Innovative Components Group, Inc., and authorize the General Manager to execute all necessary documents for the building and associated building costs.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

1. Consider a landscape corridor variance for The Shires Project, located on the north side of Bond Road, east of Bader Road; and consider establishing a rural landscape corridor policy for future projects in rural areas - Information/Action (F. Bremerman)
2. Approve the Lease Agreement with the County of Sacramento for the CSD to assume operation and maintenance responsibilities for Elk Grove Regional Park - Information/Action (R. Velasquez)
3. Direct staff to identify a location for a dog park in the Elk Grove Regional Park and instruct staff to research potential dog parks throughout the District - Information/Action (K. Crowder)

ELK GROVE COMMUNITY SERVICES DISTRICT  
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PAGE

3

H. STAFF REPORTS (CONTINUED)

4. Authorize staff to establish the entrance fee and revenue split with event producers on an event-by-event basis – Information/Action (D. Wigginton)
5. Approve the rental fee revisions for the Laguna Town Hall, the Pavilion, and Strauss Island – Information/Action (P. Oliver)
6. Authorize the General Manager to sign Amendment No. 1 to Contract No. 03-01, Landscape Maintenance for District Parks, adding the landscape maintenance of Elk Grove Regional Park, for a monthly cost of \$16,482 – Information/Action (J. Fox)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the candidates and cast a vote for California Special Districts Association (CSDA) Region 2 Board Member – Information/Action (R. Velasquez)

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: General Manager  
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT